



THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION
MANAGEMENT AGENCY

**MARIN COUNTY CONGESTION MANAGEMENT AGENCY,
MARIN COUNTY BOARD OF SUPERVISORS, AND
MARIN COUNTY TRANSIT DISTRICT**

THURSDAY, JANUARY 23, 2003

BOARD OF SUPERVISORS CHAMBERS, ROOM 330

**MARIN COUNTY CIVIC CENTER
3501 Civic Center Drive, San Rafael, California**

AGENDA

Joint Board of Supervisors/CMA/Transit District

- 7:30 p.m.**
1. Board/Agency Directors Matters not on the Agenda (Discussion)
 2. Approval of Joint Minutes of January 9, 2003 (Action) – *Attachment*
 3. Executive Director's Report (Discussion)
 4. Adopt 2003 Meeting Calendar (Action) – *Attachment*
 5. Report from Subcommittees (Discussion)
 - Community Outreach – Agency Member Lundstrom
 - SMART – Supervisor Rose
 - Sonoma-Marin Narrows Policy Advisory Group – Supervisor Murray
 6. Provide Additional Policy Direction to Staff on Final Vision Document (Action) – *Attachment*
 7. Report on the Potential November 2003 Transportation Sales Tax Measure (Action) – *Attachment*
 8. Report on the Governor's Proposed Budget on Transportation (Action) – *Staff Report will be Provided at the Meeting*
 9. Open Time for Items not on the Agenda

Congestion Management Agency (CMA)

- 8:30 p.m.**
10. Agency Directors Matters not on the Agenda (Discussion)
 11. Approval of Minutes of January 9, 2003 (Action) – *Attachment*
 12. Executive Director's Report (Discussion)
 13. Adopt 2003 Meeting Calendar (Action) – *Attachment*
 14. Authorize Chairman to Execute Agreement with Nelson/Nygaard for Refinement of Selected Elements of the Marin Bus Transit Futures Plan (Action) – *Attachment*
 15. Open Time for Items not on the Agenda
 16. **Closed Session** – Anticipated Litigation – Initiation of Litigation Pursuant to Government Code Section 54956.9(c) – One Case

Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 - FAX 415/499-3799



American sign language interpreters and assistive listening devices may be requested by calling
(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.
Copies of documents are available in accessible formats upon request.

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